

Fill in this information to identify the case:Debtor name Garafola Properties LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF TENNESSEECase number (if known) 3:18-bk-06361

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 24, 2018**X /s/ Michael A. Garafola**

Signature of individual signing on behalf of debtor

Michael A. Garafola

Printed name

Chief Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Garafola Properties LLC**
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**
 Case number (if known): **3:18-bk-06361**

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Official Form 204
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders
12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Franklin Synergy Bank c/o Erika R. Barnes Esq 401 Commerce Street Ste 800 Nashville, TN 37219		2171 B ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2171 A ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2213 BELMONT BLVD, NASHVILLE TN 3721		\$547,995.05	\$2,688,300.00	\$191,186.83
SUNTRUST ATTN: BANKRUPTCY DEPT PO BOX 621569 ORLANDO, FL 32862						\$1,593.93

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Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 3,810,500.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 12,880.62
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 3,823,380.62

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 3,979,486.83
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 1,593.93
4. Total liabilities Lines 2 + 3a + 3b	\$ 3,981,080.76

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☒ Check if this is an amended filing
Official Form 206A/B**Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

CHECKING ACCOUNT WITH FRANKLIN SYNERGY (\$502.33), CHECKING ACCOUNT WITH FRANKLIN SYNERGY (\$378.29), CHECKING ACCOUNT WITH FRANKLIN SYNERGY (-\$12.84)
1 CHECKING ACCOUNT WITH BANK OF TENNESSEE (\$0)
1 CD WITH BANK OF TENNESSEE

3.1. **(\$12,000)****\$12,880.62****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$12,880.62**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
- ☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
- ☐ Yes Fill in the information below.

Debtor **Garafola Properties LLC**
Name

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Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.

Nature and extent of debtor's interest in property

Net book value of debtor's interest (Where available)

Valuation method used for current value

Current value of debtor's interest

Debtor Garafola Properties LLCCase number (If known) 3:18-bk-06361

Name

55.1. 2171 B ROCK CITY STREET,
NASHVILLE, TN 37216 (\$112,000),
2171 A ROCK CITY STREET,
NASHVILLE, TN 37216 (\$112,000),
2213 BELMONT BLVD, NASHVILLE TN 37212
(\$1,149,300), 908 A SHELBY AVENUE,
NASHVILLE, TN 37206 (\$265,000), 910 SHELBY AVENUE
101, 102, 103, 104, 201, 203 & 204,
NASHVILLE TN 37206 (\$1,050,000) THE
SHELBY AVENUE UNITS ARE VALUED
AT \$150,000 EACH

		\$2,688,300.00		\$2,688,300.00
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55.2. 820 CHEROKEE AVE,
NASHVILLE TN 37207 (\$72,900), 826
CHEROKEE AVE, NASHVILLE, TN
37207 (\$249,200), 824 CHEROKEE AVE,
NASHVILLE, TN 37207 (\$307,300), 822
CHEROKEE AVENUE, NASHVILLE TN 37207
(\$123,500), 818 CHEROKEE AVE,
NASHVILLE, TN 37207 (\$226,700), 0
FOREST PARK ROAD, MADISON, TN
37115 - THE 0 FOREST PARK
ROAD IS ONE PIECE OF LAND THAT HAS
BEEN PLOTTED FOR ON OR ABOUT 62
UNITS. (\$142,600). THE VALUE IS
BASED ON \$2300 PER PARCEL.

	FEE SIMPLE	\$1,122,200.00		\$1,122,200.00
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56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$3,810,500.0057. **Is a depreciation schedule available for any of the property listed in Part 9?**☒ No

Debtor **Garafola Properties LLC**
Name

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☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

☒ No

☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.

☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.

Debtor Garafola Properties LLC
NameCase number (If known) 3:18-bk-06361**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$12,880.62</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$3,810,500.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$12,880.62</u>	+ 91b. <u>\$3,810,500.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$3,823,380.62</u>

Debtor **Garafola Properties LLC**
Name

Case number (if know)

3:18-bk-06361

Date debt was incurred

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Franklin Synergy Bank

2. Franklin Synergy Bank

3. Franklin Synergy Bank

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 Franklin Synergy Bank

Creditor's Name

c/o Erika R. Barnes Esq
401 Commerce Street Ste
800
Nashville, TN 37219

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.2

Describe debtor's property that is subject to a lien

2171 B ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2171 A ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2213 BELMONT BLVD, NASHVILLE TN 37212 (\$1,149,300), 908 A SHELBY AVENUE, NASHVILLE, TN 37206 (\$265,000), 910 SHELBY AVENUE 101

\$974,996.56

\$2,688,300.00

Describe the lien

CROSS COLLATERALIZED LOANS

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Franklin Synergy Bank

Creditor's Name

c/o Erika R. Barnes Esq
401 Commerce Street Ste
800
Nashville, TN 37219

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

2171 B ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2171 A ROCK CITY STREET, NASHVILLE, TN 37216 (\$112,000), 2213 BELMONT BLVD, NASHVILLE TN 37212 (\$1,149,300), 908 A SHELBY AVENUE, NASHVILLE, TN 37206 (\$265,000), 910 SHELBY AVENUE 101

\$547,995.05

\$2,688,300.00

Describe the lien

CROSS COLLATERALIZED LOANS

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Garafola Properties LLC**
NameCase number (if know) **3:18-bk-06361****Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.2****As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$3,979,486.8
3**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:Debtor name **Garafola Properties LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **3:18-bk-06361**
☐ Check if this is an amended filing
Official Form 206E/F**Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☐ Yes. Go to line 2.
Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address JEFF LANGSTON 1013 B CALDWELL AVE Nashville, TN 37204 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: NOTICE ONLY Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$0.00
3.2	Nonpriority creditor's name and mailing address SUNTRUST ATTN: BANKRUPTCY DEPT PO BOX 621569 ORLANDO, FL 32862 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$1,593.93

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	SUNTRUST C/O ASSOC CREDIT SVCS 115 FLANDERS RD #140 WESTBOROUGH, MA 01581	Line 3.2 <input type="checkbox"/> Not listed. Explain ____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a. \$	0.00
5b. Total claims from Part 2	5b. + \$	1,593.93

Debtor Garafola Properties LLC
Name

Case number (if known) 3:18-bk-06361

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. \$ 1,593.93

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Official Form 206G**Schedule G: Executory Contracts and Unexpired Leases****12/15**

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

*Property***2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **LEASE - RENTAL PROPERTY**

State the term remaining **ENDS 6/30/2019**

List the contract number of any government contract

**ERIC SIMS
910 SHELBY AVENUE
UNIT 204
Nashville, TN 37206**

2.2. State what the contract or lease is for and the nature of the debtor's interest **LEASE - RENTAL PROPERTY**

State the term remaining **ENDS 12/31/2018**

List the contract number of any government contract

**JACKSON WHITSETT
910 SHELBY AVENUE
UNIT 203
Nashville, TN 37206**

2.3. State what the contract or lease is for and the nature of the debtor's interest **LEASE - RENTAL PROPERTY**

State the term remaining **ENDS 3/31/2019**

List the contract number of any government contract

**KRISTEN BRADEN/JOSH SANFORD
910 SHELBY AVENUE
UNIT 102
Nashville, TN 37206**

2.4. State what the contract or lease is for and the nature of the debtor's interest **LEASE - RENTAL PROPERTY**

State the term remaining **ENDS 8/31/2019**

List the contract number of any government contract

**RACHEL SIEGELMAN
910 SHELBY AVENUE
UNIT 202
Nashville, TN 37206**

Fill in this information to identify the case:Debtor name **Garafola Properties LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **3:18-bk-06361**
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Official Form 206H

Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?
☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **MICHAEL GARAFOLA** **1103 Holly Street**
Nashville, TN 37206

JEFF LANGSTON☐ D _____☒ E/F **3.1**☐ G _____

Fill in this information to identify the case:Debtor name **Garafola Properties LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **3:18-bk-06361**
☒ Check if this is an amended filing
Official Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**
☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year
From the beginning of the fiscal year to filing date:
 From **1/01/2018** to **Filing Date**
Sources of revenue
 Check all that apply

☒ Operating a business
☐ Other _____

Gross revenue
 (before deductions and exclusions)
\$1,982,220.00
For prior year:
 From **1/01/2017** to **12/31/2017**
☒ Operating a business
☐ Other _____
\$2,063,000.00
For year before that:
 From **1/01/2016** to **12/31/2016**
☒ Operating a business
☐ Other _____
\$3,573,649.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.
Description of sources of revenue
Gross revenue from each source
 (before deductions and exclusions)
Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.
Creditor's Name and Address**Dates****Total amount of value**
Reasons for payment or transfer
Check all that apply

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Franklin Synergy Bank c/o Erika R. Barnes Esq 401 Commerce Street Ste 800 Nashville, TN 37219	\$58,000 IN THE LAST 90 DAYS - WENT TO MORTGAGE PAYMENTS & FEES	\$58,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.2. BankTennessee 1125 West Poplar Ave. Collierville, TN 38017-0817	\$22,000 - IN THE LAST 90 DAYS - WENT TO MORTGAGE PAYMENTS & FEES	\$22,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**☒ None**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. LEFKOVITZ & LEFKOVITZ 618 CHURCH ST., #410 NASHVILLE, TN 37219	Attorney Fees \$8,283 Court Costs \$1717		\$10,000.00
Email or website address slefkovitz@lefkovitz.com			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	MANZ, KATHERINE LEIGH & WRENN 1801 B WOODLAND STREET Nashville, TN 37206	1801 B WOODLAND STREET, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	SEPTEMBER 11, 2018	\$425,000.00
	Relationship to debtor NONE			
13.2	THE BENJAMIN D. FOWLER TRUST 1600 MARKET STREET STE 3600 Philadelphia, PA 19103	2101 CREIGHTON AVENUE, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	5/18/2017	\$415,000.00
	Relationship to debtor NONE			
13.3	KEVIN MARTELLI & MARK VOYDANOFF 2103 CREIGHTON AVENUE Nashville, TN 37206	2103 CREIGHTON AVENUE, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	5/26/2017	\$415,000.00
	Relationship to debtor NONE			
13.4	JOHN EVANS & JASON RISTER 2107 CREIGHTON AVENUE Nashville, TN 37206	2107 CREIGHTON AVENUE, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	6/15/2017	\$415,000.00
	Relationship to debtor NONE			
13.5	CHRISTIN ERDY 2105 CREIGHTON AVENUE Nashville, TN 37206	2105 CREIGHTON AVENUE, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	6/16/2017	\$415,000.00
	Relationship to debtor NONE			
13.6	DECKER INVESTMENTS, INC. 4000 FIFTH AVENUE SOUTH Fort Dodge, IA 50501	6215 LOUISIANA AVENUE, NASHVILLE, TN 37209. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	10/13/2017	\$403,000.00
	Relationship to debtor NONE			

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.7	CARLEY PEATS 1203 63RD AVENUE NORTH Nashville, TN 37209	1206 63RD AVENUE NORTH, NASHVILLE, TN 37209. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	1/8/2018	\$365,000.00
	Relationship to debtor NONE			
13.8	EASTLAND AVENUE REAL ESTATE 6112 FRONTIER COURT Nashville, TN 37211	17155 FRONT BEACH ROAD, W705, PANAMA CITY BEACH, FL. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	1/20/2018	\$291,670.00
	Relationship to debtor ACQUAINTANCE			
13.9	DPT MILLER ENTERPRISES 2614 BELMONT BLVD Nashville, TN 37212	2614 BELMONT BLVD, NASHVILLE, TN 37212	7/18/2018	\$815,000.00
	Relationship to debtor NONE			
13.1 0.	KATHERINE LEIGH MANZ & TRAVIS WRENN 1801B WOODLAND STREET Nashville, TN 37206	1801B WOODLAND STREET, NASHVILLE, TN 37206. PLEASE NOTE THAT THE DEBTOR IS IN THE BUSINESS OF SELLING REAL PROPERTY BUT IN THE INTEREST OF FULL DISCLOSURE IS LISTING THIS TRANSFER.	9/11/2018	\$425,000.00
	Relationship to debtor NONE			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. SUNTRUST ATTN: BANKRUPTCY DEPT PO BOX 621569 ORLANDO, FL 32862	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	CLOSED - APPROX. 4 MONTHS PRIOR TO FILING. NEGATIVE BALANCE	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
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Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361****Name and address****Date of service
From-To**

26a.1. **KAREN RITTER**
1808 HAYNES STREET
Clarksville, TN 37043

2016 TO 2017

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address**If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the
inventory**

Date of inventory

**The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
MICHAEL GARAFOLA	1103 HOLLY STREET Nashville, TN 37206	SOLE MEMBER/OWNER	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361**

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	MICHAEL GARAFOLA 1103 Holly Street Nashville, TN 37206	\$223,000	LAST 12 MONTHS	COMPENSATION FOR WORK DONE
	Relationship to debtor SOLE MEMBER/OWNER			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Debtor **Garafola Properties LLC**Case number (if known) **3:18-bk-06361****Part 14: Signature and Declaration**

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 24, 2018**

/s/ Michael A. Garafola

Signature of individual signing on behalf of the debtor

Michael A. Garafola

Printed name

Position or relationship to debtor **Chief Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

United States Bankruptcy Court
Middle District of Tennessee

In re **Garafola Properties LLC**

Debtor(s)

Case No. **3:18-bk-06361**Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S) - AMENDED

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	8,283.00
Prior to the filing of this statement I have received	\$	8,283.00
Balance Due	\$	0.00

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, preparation and filing of reaffirmation agreements and applications as needed, relief from stay actions, motions to redeem property, representation in any loan modification process, substitution of collateral, filing motions to approve professionals, motions to approve sale of property, motions to authorize retention of special counsel, conversion to another bankruptcy chapter, representation in any other Court or legal matter, or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

October 24, 2018

Date

/s/ Steven L. Lefkovitz

Steven L. Lefkovitz 5953

Signature of Attorney

LEFKOVITZ & LEFKOVITZ

618 CHURCH ST., #410

NASHVILLE, TN 37219

615-256-8300 Fax: 615-255-4516

slefkovitz@lefkovitz.com

Name of law firm

**United States Bankruptcy Court
Middle District of Tennessee**

In re **Garafola Properties LLC**

Debtor(s)

Case No. **3:18-bk-06361**Chapter **11**

LIST OF EQUITY SECURITY HOLDERS - AMENDED

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Michael A. Garafola 1103 Holly Street Nashville, TN 37206	COMMON UNITS	100%	UNITS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Chief Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **October 24, 2018**Signature **/s/ Michael A. Garafola
Michael A. Garafola**

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
Middle District of Tennessee**

In re **Garafola Properties LLC**

Debtor(s)

Case No. **3:18-bk-06361**

Chapter **11**

VERIFICATION OF CREDITOR MATRIX - AMENDED

I, the Chief Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **October 24, 2018**

/s/ Michael A. Garafola

Michael A. Garafola/Chief Manager

Signer/Title

GARAFOLA PROPERTIES LLC
PO BOX 60483
NASHVILLE TN 37206

SUNTRUST
ATTN: BANKRUPTCY DEPT
PO BOX 621569
ORLANDO FL 32862

STEVEN L. LEFKOVITZ
LEFKOVITZ & LEFKOVITZ
618 CHURCH ST., #410
NASHVILLE, TN 37219

SUNTRUST
C/O ASSOC CREDIT SVCS
115 FLANDERS RD #140
WESTBOROUGH MA 01581

BANKTENNESSEE
1125 WEST POPLAR AVE.
COLLIERVILLE TN 38017-0817

ERIC SIMS
910 SHELBY AVENUE
UNIT 204
NASHVILLE TN 37206

FRANKLIN SYNERGY BANK
C/O ERIKA R. BARNES ESQ
401 COMMERCE STREET STE 800
NASHVILLE TN 37219

JACKSON WHITSETT
910 SHELBY AVENUE
UNIT 203
NASHVILLE TN 37206

JEFF LANGSTON
1013 B CALDWELL AVE
NASHVILLE TN 37204

KRISTEN BRADEN/JOSH SANFORD
910 SHELBY AVENUE
UNIT 102
NASHVILLE TN 37206

MICHAEL GARAFOLA
1103 HOLLY STREET
NASHVILLE TN 37206

RACHEL SIEGELMAN
910 SHELBY AVENUE
UNIT 202
NASHVILLE TN 37206

**United States Bankruptcy Court
Middle District of Tennessee**

In re **Garafola Properties LLC**

Debtor(s)

Case No. **3:18-bk-06361**
Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1) - AMENDED

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Garafola Properties LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

October 24, 2018
Date

/s/ Steven L. Lefkovitz
Steven L. Lefkovitz 5953
Signature of Attorney or Litigant
Counsel for **Garafola Properties LLC**
LEFKOVITZ & LEFKOVITZ
618 CHURCH ST., #410
NASHVILLE, TN 37219
615-256-8300 Fax: 615-255-4516
slefkovitz@lefkovitz.com